

The Little Traverse Bay Bands of Odawa Indians  
Special Meeting of the Tribal Council  
To Address Gaming Administration/Personnel Issues  
1150 Bayview, Petoskey, MI 49770  
April 30, 2000  
10:00 a.m.

**Closed Session:** Yes

**Called to Order:** Meeting was called to order at 10:10 a.m.

**Council Present:** Chairman Gerald V. Chingwa, Vice-Chairman George Anthony, Secretary Dorothy Gasco, Treasurer Rita Shananaquet, Councilor Alice Yellowbank, Councilor Janet Shomin and Councilor Susan Wysocki.

**Staff Present:** See attached list

**Guests:** See attached list

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**Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor Anthony** to adopt the Agenda as presented and amended.

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Wysocki** and **Supported** by **Councilor Gasco** to enter into closed session at 11:04 a.m. for legal discussions.

**Vote:** 4 Yes 3 No (**Councilors Yellowbank, Shananaquet and Shomin**) 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor Wysocki** to return to open session at 12:12 p.m.

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Recess:** Called at 12:12 p.m. with meeting reconvening at 1:33 p.m.

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Wysocki** to withdraw the stay of action regarding the Gaming Administration decision regarding management.

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Shananaquet** to suspend Marilyn Williams appointment to the Gaming Administration until further information is gathered as to why she removed herself from performing her duties.

**Motion Fails/Lack of Support**

**Public Comment:** Called at 2:45 p.m. Comment provided by Shirley Oldman, Judy Skippergosh, Ken Harrington, Barry Laughlin, Marie Simmons, Carter McFall, John Bott, Juanita Rogers, Liz Gasco, Gary Shomin, Bev Wemigwase, Rosemary Knapp and Dana Aldrich (by letter).

**Public Comment:** Closed at 3:10 p.m.

**Recess:** Called at 3:10 p.m. with meeting reconvening at 3:22 p.m.

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**Motion** made by **Councilor Gasco** and **Supported** by **Councilor Anthony** to enter into closed session at 3:34 p.m. for personnel discussions.

**Vote:** 4 Yes 3 No (**Councilors Shomin, Shananaquet and Yellowbank**) 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to return to open session at 3:58 p.m.

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Motion** made by **Councilor Shananaquet** and **Supported** by **Councilor Yellowbank** to advertise for an accountant for Victories Casino as soon as possible.

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**Public Comment:** Called at 4:15 p.m. Comment provided by Gary Shomin, Dexter McNamara, Judy Skippergosh, John Bott, Victor Kishigo, Bev Wemigwase, Carter McFall, Regino Kiogima, Marie Simmons, Rosemary Knapp, Juanita Rogers and Robin Gould.

**Public Comment:** Closed at 4:30 p.m.

**Motion** made by **Councilor Anthony** and **Supported** by **Councilor Shananaquet** to adjourn the Special Meeting of the Tribal Council for April 30, 2000 at 4:40 p.m.

**Vote:** 7 Yes 0 No 0 Abstained 0 Absent

**Motion Carried**

**These Minutes have been read and approved as written:**

\_\_\_\_\_  
Dorothy Gasco, Tribal Council Secretary

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Date

